Mitchell A. Young
Maureen H. Lennon
County Litigation Group
2715 Skyway Drive
PO Box 6697
Helena, MT 59604-6697
Ph. (406) 441-5471
mlennon@mtcounties.org
myoung@mtcounties.org

Counsel for County Defendants

## IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MONTANA MISSOULA DIVISION

TANNER WHITE,	)	Case No.: CV 22-141
Plaintiff,	)	
V.	)	COUNTY DEFENDANTS' RESPONSE TO MOTION TO
FLATHEAD COUNTY, SAM	)	EXCLUDE EXPERT
COX, and JOHN DOES 1-10,	)	
Defendants.	)	

Defendants Flathead County and Sam Cox (County Defendants), through their counsel of record, respond to Plaintiff's Motion to Exclude Expert as follows:

On February 6, 2023, Plaintiffs filed a liability expert disclosure naming a police practices expert and multiple unretained medical experts. After reviewing the report of Plaintiff's police practices expert, Defendants hired their own police practices expert to review Plaintiff's expert report and prepare a rebuttal report.

Defendants prepared a rebuttal expert witness disclosure and served Plaintiff with the disclosure on March 8, 2023.

Plaintiff filed a Motion to Exclude Expert (Doc. 13) seeking to exclude Defendants' rebuttal expert, Phil Matteson. Plaintiff concedes that the substance of Defendants' expert report directly rebuts Plaintiff's expert and does not exceed the scope of rebuttal. (Doc. 13 at 2). Instead, he argues that there is an unwritten rule or practice that disallows rebuttal experts unless the offeror first discloses a liability expert. As evidence of the practice he offers an excerpt of a scheduling order from a different case, presided over by another judge, explicitly requiring disclosure of a liability expert prior to disclosure of a rebuttal expert.

Neither the Federal Rules of Civil Procedure nor the Local Rules for the District of Montana require that a party seeking to disclose a rebuttal expert must first disclose a liability expert on the same topic. Fed.R.Civ.P. 26(a)(2)(D)(ii) simply requires that the rebuttal disclosure be made within 30 days after the other party's disclosure. This requirement is consistent with the Scheduling Order in this case, which likewise required disclosure of rebuttal experts "within thirty (30) days of the date set forth in paragraph 1 for expert disclosure." (Doc. 10 at 8.)

Defendants complied with both the federal rule and the Scheduling Order when they filed their disclosure on March 8, 2023, 30 days after Plaintiff's February 6, 2023 disclosure.

Fed.R.Civ.P. 26(a)(2)(D) specifically allows the Court to alter the

requirements related to expert disclosures, as Judge Morris did in the Scheduling

Order excerpt (Doc. 13-3) attached to Plaintiff's Motion. However, the

requirement set forth in Judge Morris' Scheduling Order was not included in this

Court's Scheduling Order, nor does the undersigned recall being verbally advised

of such a requirement at the scheduling conference. Exclusion of a witness based

on an unstated rule or practice is inconsistent with the preference for determination

of cases on their merits. This is particularly so because Plaintiff does not assert that

he has been prejudiced by the alleged late disclosure. The discovery deadline in

this matter is May 8, 2023, leaving Plaintiff more than six weeks to depose Mr.

Matteson if Plaintiff chooses to do so.

For the foregoing reasons, Defendants respectfully request that the Motion to

Exclude Expert be denied.

DATED this 23<sup>rd</sup> day of March 2023.

**County Litigation Group** 

/s/ Mitchell A. Young Mitchell A. Young